VILLAGE OF BROADVIEW BOARD OF TRUSTEES REGULAR BOARD MEETING

November 3, 2025 Minutes

I. CALL TO ORDER

The Regular Board Meeting of Monday, November 3, 2025 was called to order by Mayor Thompson at 6:30 p.m., in the Council Chambers at 2350 South 25th Avenue, Broadview, IL 60155.

ROLL CALL

Upon roll call by Clerk Kevin McGrier, the following answered **Present**: Trustee(s) L. Whimper, P. Chao-Malave, J. Shelby, A. Senior, Mayor Thompson, **Absent:** J. Abraham, J. Miller (Arrived late 6:40pm)

There being a quorum the meeting was called to order.

PLEDGE OF ALLEGIANCE TO FLAG

Everyone recited the Pledge of Allegiance to the Flag of the United States of America.

PLEDGE OF CIVILITY

Village Administrator Jones recited the Pledge of Civility

MOMENT OF SILENCE

Everyone joined in a moment of silence.

- II. PRESNTATION: NONE
- III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER: NONE

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

• Minutes from the October 6, 2025 Regular Board meeting

Motion to approve by Trustee Senior and Seconded by Trustee Chao-Malave

Discussion: None.

Aye: Trustee(s) P. Chao-Malave, A. Senior, L. Whimper, J. Shelby

Nay(s): Abstain:

Absent:, J. Miller, J. Abraham,

Motion Carries: 4-0

• Minutes from the October 20, 2025 Regular Board meeting

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: None.

Aye: Trustee(s) P. Chao-Malave, A. Senior, L. Whimper, J. Shelby

Nay(s): Abstain:

Absent:, J. Miller, J. Abraham,

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$1,013,104.09 (10-28-25)

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Finance Chairperson Abraham to read the warrant list.

Aye: Trustee(s) A. Senior, J. Shelby, P. Chao-Malave, L. Whimper

Nay(s): Abstain:

Absent: J. Miller, J. Abraham

Motion Carries: 4-0

VI. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$11,200.00

• Perf c/o SMIP - \$11,200.00 (PD)

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Finance Chairperson Abraham to read the warrant list.

Aye: Trustee(s) A. Senior, J. Shelby, P. Chao-Malave, L. Whimper

Nay(s): Abstain:

Absent: J. Abraham, J. Miller

Motion Carries: 4-0

VII. COMMITTEE REPORTS

(GIVEN AT 1ST MEETING)

BUSINESS LICENSES COMMITTEE

POLICE AND FIRE

FINANCE COMMITTEE

BUILDING & PUBLIC PROPERTY

WATER, DRAINAGE & HEALTH

STREETS, SIDEWALKS & ALLEYS

TRUSTEE SENIOR N₀

TRUSTEE SHELBY

TRUSTEE ABRAHAM

TRUSTEE MILLER

TRUSTEE CHAO-MALAVE

TRUSTEE CHAO-MALAVE

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• Trustee Miller arrived to meeting at 6:40pm

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

A MOTION TO ESTABLISH A CONSENT AGENDA TO INCLUDE THE FOLLOWING ITEMS:

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked for a superseding motion to exclude item 4.

A superseding Motion to approve consent agenda with the exception of item 4 by Trustee Shelby and Seconded by Trustee Senior

Aye: Trustee(s) A. Senior, J. Shelby, P. Chao-Malave, L. Whimper, J. Miller

Nay(s): Abstain:

Absent: J. Abraham **Motion Carries: 5-0**

- 1. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE OF VILLAGE PRESIDENT KATRINA THOMPSON AT THE POWER OF PLACE CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- 2. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING VACHON YOUNG TO THE BOARD OF FIRE AND POLICE COMMISSIONERS.
- 3. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- 4. A RESOLUTION AUTHORIZING AND APPROVING AN INDEMNIFICATION AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND LOYOLA UNIVERSITY MEDICAL CENTER REGARDING THE PROVISION OF FIRE INSPECTIONAL SERVICES BY THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- 5. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A FIRST AMENDMENT TO THE AGREEMENT OF PURCHASE AND SALE BY AND BETWEEN THE VILLAGE AND INTELLIGENT DIGITAL HOLDINGS, LLC FOR THE PROPERTY LOCATED 1426 ROOSEVELT ROAD, BROADVIEW, ILLINOIS.
- 6. AN ORDINANCE AMENDING TITLE 13 (REAL PROPERTY TRANSACTIONS) FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- 7. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY ZECO, LLC D/B/A LA CHEMICALS, LOCATED AT 2415 GARDNER ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

B. MOTION TO APPROVE THE CONSENT AGENDA, AS ESTABLISHED with the exception of item 4...

Motion to approve by Trustee Chao-Malave and Seconded by Trustee Senior

Discussion: Mayor Thompson asked for a superseding motion to exclude item 4.

Ave: Trustee(s) A. Senior, J. Shelby, P. Chao-Malave, L. Whimper, J. Miller

Nay(s): Abstain:

Absent: J. Abraham **Motion Carries: 5-0**

C. A MOTION TO TABLE ITEM 4 WHICH WAS REMOVED FROM THE CONSENT AGENDA.

Motion to approve by Trustee Chao-Malave and Seconded by Trustee Senior

Discussion: Mayor Thompson asked for a superseding motion to exclude item 4.

Aye: Trustee(s) A. Senior, J. Shelby, P. Chao-Malave, L. Whimper, J. Miller

Nay(s): Abstain:

Absent: J. Abraham **Motion Carries: 5-0**

X. VILLAGE CLERK

Kevin McGrier

Clerk McGrier had no report

XI. PUBLIC COMMENT(s)

Clerk McGrier read the house rules regarding Public Comments Mayor Thompson asked Clerk McGrier to reiterate the Pledge of Civility Public comments were acknowledged

XII. VILLAGE PRESIDENT

Katrina Thompson

Mayor Thompson gave her report

XIII. ADJOURNMENT

Motion to adjourn by Trustee Miller and Seconded by Trustee Senior

Discussion: None.

Aye: Trustee(s) A. Senior, L. Whimper, J. Shelby, P. Chao-Malave, J. Miller

Nay(s): Abstain:

Absent: J. Abraham **Motion Carries: 5-0**

Meeting adjourned at 7:32 pm